

**HIGHLINE WATER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 11-11-2A

RESOLUTION OF THE BOARD OF COMMISSIONERS OF HIGHLINE WATER DISTRICT, KING COUNTY, WASHINGTON, GRANTING AN EASEMENT TO PUGET SOUND ENERGY FOR THE PURPOSE OF A COMMERCIAL LINE EXTENSIONS AT 3768 S 166TH ST, SEATAC, WASHINGTON, RELATING TO PROJECT 07-2 MCMICKEN HEIGHTS WELL AND TREATMENT PLANT

WHEREAS, Highline Water District ("District") owns certain real property located within the City of SeaTac, Washington, known as the McMicken Heights Tank Site; and

WHEREAS, at the September 7, 2011 Regular Board meeting, the Board of Commissioners of Highline Water District unanimously passed Resolution 11-9-7E authorizing an agreement with PSE for the installation of commercial power line extensions to serve the future well and treatment plant; and

WHEREAS, Puget Sound Energy ("PSE") requires an easement from Highline Water District to construct, operate, maintain, repair, replace, improve, remove, and enlarge one or more utility systems for the purposes of transmission, distribution and sale of electricity for the McMicken Heights Well and Treatment Plant; and

WHEREAS, the District and PSE have agreed on the terms and conditions of said easement as set forth in an "Easement" in the form attached hereto as **Exhibit "A"** and incorporated herein in full by this reference.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Highline Water District, King County, Washington, as follows:

1. For and in consideration of One Dollar (\$1.00) and other valuable consideration in hand paid, Highline Water District, a municipal corporation of the State of Washington ("Grantor" herein), hereby conveys and warrants to Puget Sound Energy, Inc. a Washington Corporation ("Grantee" herein), for the purposes hereinafter set forth, a nonexclusive perpetual easement over, under, along, across, and through the described real property in King County, Washington (see **Exhibit "A"** attached hereto and by this reference made a part thereof).
2. The Board of Commissioners authorizes the General Manager to sign the necessary paperwork to facilitate said easement.

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ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public meeting held the **2nd** day of **November 2011**.

BOARD OF COMMISSIONERS

Gerald R. Guite, President



Vince Koester, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner